

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, January 12, 2023, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

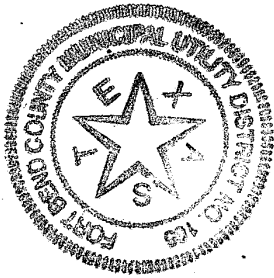
1. Approve Minutes.
2. Public comments.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Security matters and fire protection services.
5. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and budget comparison; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Park and recreational development matters, including:
  - a. authorize design of projects in the District, approve plans and specifications, and authorize advertisement for projects, if any;
  - b. review bids and award contracts; and
  - c. approve pay estimates, change orders, and final acceptance for projects, if any.
7. Park and landscape maintenance matters, including proposals for additional work.
8. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
  - b. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction projects;

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- c. review bids and award contracts;
  - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects;
  - e. Grand Mission Regional Projects, including:
    - i. regional detention maintenance, including Fieldstone drainage channel;
    - ii. regional water plant maintenance; and
    - iii. update on feasibility study for reclaimed water system;
  - f. deeds, easements, and plats;
  - g. MS4 Storm Water Management Plan; and
  - h. Geographic Information System.
11. Report from Storm Water Solutions on maintenance of facilities.
  12. Garbage and recycling collection matters.
  13. Website matters.
  14. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
  15. Attorney's report, including approval of Right of Entry and Indemnification Agreement.
  16. Meeting schedule.
  17. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.



*Whitney D. Higgins*  
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Attorney for the District